



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

General Government and Labor Relations
Committee

*Councilmembers: Larry Gossett, Chair; Pete von Reichbauer, Vice Chair;
Larry Phillips*

*Staff: Mike Alvine (296-0350), Lead Analyst; Marilyn Cope (296-1671),
Analyst;
Jennifer Giambattista (296-1646), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

Room 1001

July 10, 2007

1:30 PM

Call to Order

Chair Gossett called the meeting to order at 1:39 p.m.

Roll Call

Present: Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

1. Approval of Minutes

Mr. von Reichbauer moved to approve the minutes of the June 26, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

2. Proposed Motion No. 2006-0504

Mr. Gossett

A MOTION confirming the executive's appointment of David Haley, who resides in council district two, to the King County wheelchair accessible taxi advisory committee.

Olivia Aguilar, Council Staff, briefed the committee on the appointment of David Haley to the King County wheelchair accessible taxi advisory committee. Mr. Haley was interviewed by the committee.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0

Excused: 0

3. Proposed Ordinance No. 2007-0351

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the memorandum of understanding regarding boot allowance negotiated by and between King County and the Unions representing employees in the road services division of the department of transportation; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee and responded to questions. Trish Murphy, Labor Negotiator, Labor Relations, King County Department of Executive Services, also responded to questions.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

Briefing

4. Proposed Ordinance No. 2007-0128

Ms. Patterson

AN ORDINANCE relating to precinct balancing and the number of registered voters per individual precinct; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

Mike Alvine, Council Staff, briefed the committee on Proposed Ordinance 2007-0128. Harry Sanders, GIS Manager, and Laird Hale, Technical Services Manager, REALS, King County Department of Executive Services, responded to members' questions.

Discussion and Possible Action

Proposed Substitute Motion No.
2007-0373.2

Mr. Gossett

A MOTION requiring the office of information resource management to prepare a status update on the Strategic Technology Plan 2006-2008 and the transmittal of each executive department's service delivery plan.

Jennifer Giambattista, Council Staff, briefed the committee and responded to questions.

Mr. von Reichbauer moved amendment 1. The motion passed.

This matter was Amended.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

Proposed Substitute Ordinance No.
2007-0344.2

Mr. Phillips, Mr. Gossett, Mr. Constantine,
Mr. Ferguson, Ms. Patterson, Ms. Hague,
Ms. Lambert and Mr. Dunn

AN ORDINANCE adopting the King County 2008-2012 Equal Employment Opportunity/Affirmative Action Plan.

Jennifer Giambattista, Council Staff, briefed the committee and responded to questions. Michael Frawley, Deputy Director, and Kevin Franklin, Diversity Services Manager, Human Resources Division, King County Department of Executive Services, responded to members' questions.

Mr. von Reichbauer moved Amendment 1. The motion passed.

This matter was Amended.

This item passed subject to signature.

A motion was made that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 2 - Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

7. Grant Alert

Mike Alvine, Council Staff, briefed the committee on a grant alert relating to disaster preparedness for citizens.

8. Annual Taxicab Report - 2006

Mike Alvine, Council Staff, briefed the committee on the Annual Taxicab Report - 2006.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:15 p.m.

Approved this _____ day of _____.

Clerk's Signature